

**LEGAL ACTION REPORT  
TUCSON POLICE AND FIRE  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS  
MEETING OF THURSDAY, MARCH 25TH, 2010  
CITY OF TUCSON ATTORNEY'S OFFICE CONFERENCE ROOM  
SEVENTH FLOOR OF CITY HALL 255 W. ALAMEDA, TUCSON, AZ  
11:00 A.M.**

Mayor Walkup called the Police Board Meeting to order at 11:04 a.m.

**1. ROLL CALL**

**POLICE Board Members**

Robert Walkup	- Chair
Marion Pickens	- Member
Curry Hale	- Member
Mike Gurr	- Member
J. D. Kragnes	- Member

**2. APPLICATION FOR DISABILITY RETIREMENT**

**EXECUTIVE SESSION** Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A[3 & 4])

**Police – Kelly Lane**

**MOTION** by Mr. Gurr seconded, by Mr. Kragnes to go into Executive Session on Item 2. Motion **CARRIED** Unanimously.

**Executive Session: 11:05 – 11:35 A.M.**

**MOTION** by Mr. Gurr seconded, by Mr. Kragnes to go into Regular Session.. Motion **CARRIED** Unanimously

**3. CONSIDERATION OF APPLICATION FOR DISABILITY RETIREMENT  
Direction regarding Executive Session**

## **Police – Kelly Lane**

**MOTION** by Mr. Kragnes, seconded by Mr. Gurr to pursue the recommendation of the Board Attorney and contact Mr. Richard Rollman and consider retaining him for the litigation. And Mr. Gurr is appointed to be the contact person to represent the board for subject litigation. **AMENDED MOTION** that the Board retains Mr. Rollman to represent the Board in the Lawsuit that was filed on behalf of Mr. Kelly Lane, March 15, 2010. Motion **CARRIED** by a roll call vote of 5-0.

### **4. FUND INFORMATIONAL ITEM**

There was no discussion under this item.

### **5. ADJOURNMENT: 11:40 A.M.**

**MOTION** by Mr. Gurr seconded, by Mr. Kragnes to Adjourn.  
Motion **CARRIED** Unanimously

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for 9:00 A.M. on Tuesday, April 20, 2010, in the 5<sup>th</sup> Floor Conference Room, Finance Department, City Hall, 255 W. Alameda, Tucson, AZ.

**VERBATIM TAPE RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE LOCATED AT CITY HALL, FINANCE DEPARTMENT, 1ST FLOOR, 255 W. ALAMEDA, - AVAILABLE UPON REQUEST.**

